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Board of Supervisor's Office



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RESOLUTION #41-96

Resolution of the Navajo County Board of Supervisors Establishing the Navajo County Free Library District.

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NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18

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EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

RESOLUTION NO. 41-96

RESOLUTION OF THE NAVAJO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE NAVAJO COUNTY FREE LIBRARY DISTRICT

WHEREAS, Arizona Revised Statutes section 11-901 and Article 1, chapter 25, Title 48, (A.R.S. § 48-3901 et seq.), allows the Board of Supervisors to establish a county free library district; and

WHEREAS, the Board of Supervisors has complied with all statutory prerequisites to establish a district including publication; and

WHEREAS, after the public hearing, it appears to the Board of Supervisors that the public interest, convenience and welfare will be served by establishing a free library district;

NOW THEREFORE BE IT RESOLVED:

1. The Navajo County Free Library District is hereby established pursuant to A.R.S. §11-901 and 48-3901.
2. The Board of Supervisors shall be the Board of Directors of the District.
3. All cities and towns within the County may elect to become part of, or to participate in the District. The County Manager is authorized to contact the cities and towns in the County about joining the District and to prepare intergovernmental agreements (IGA), which may be presented to the Board of Directors.
4. All libraries within Navajo County may use the services of the Library District and the County Librarian.
5. The Board of Directors for the District may establish an Advisory Committee consisting of Librarians and/or other citizens from within Navajo County.

6. A budget for the District is hereby established in the amount of \$97,300 for FY96/97, and the tax is hereby levied pursuant to A.R.S. §48-3903 in the same amount. The District shall be authorized to make expenditures upon such tax being collected.
7. The County Manager, in consultation with the Advisory Committee, shall be authorized to begin a search for a certified County Librarian.
8. The County Free Library District Librarian, working with the Advisory Committee, shall submit a proposed budget to the Board of Directors.
9. The County Librarian shall, on or before July 31 of each year, make the required reports pursuant to A.R.S. § 11-911.
10. The County Librarian shall make a quarterly report to the Board of Directors.
11. Expenditures shall not be made by the District for any major capital improvements.

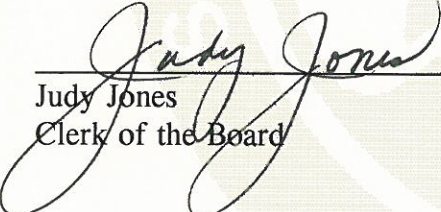
PASSED AND ADOPTED by the Board of Supervisors, Navajo County the 12th day of August, 1996.



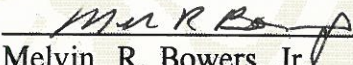
Percy Deal, Chairman
Navajo County Board of Supervisors

ATTEST

APPROVED AS TO FORM:



Judy Jones
Clerk of the Board



Melvin R. Bowers, Jr.
County Attorney